

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.) 2:10-CR-596-GMN-(GWF)
)
PAUL WOMMER,)
)
Defendant.)

FINAL ORDER OF FORFEITURE

On May 2, 2013, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); and Title 31, United States Code, Section 5317(c)(1) and Title 21, United States Code, Section 853(p) based upon the judicial verdict finding defendant PAUL WOMMER guilty of criminal offenses, forfeiting specific property alleged in the Criminal Indictment Superseding and shown by the United States to have the requisite nexus to the offenses to which defendant PAUL WOMMER was found guilty. Criminal Indictment Superseding, ECF No. 30; Bench Trial Minutes, ECF No. 116; Preliminary Order of Forfeiture, ECF No. 123.

This Court finds the United States of America published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, www.forfeiture.gov, consecutively from May 2, 2013, through May 31, 2013, notifying all known third parties by personal service or by regular mail and certified mail return receipt requested, of their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 125; Notice of Filing Service of Process, ECF No. 149.

1 On September 13, 2013, the Internal Revenue Service personally served Schwartzer &
2 McPherson in care of Jason Imes, Bankruptcy Trustee, with the Preliminary Order of Forfeiture and
3 the Notice. Notice of Filing Service of Process, ECF No. 149.

4 This Court finds no petition was filed herein by or on behalf of any person or entity and the
5 time for filing such petitions and claims has expired.

6 This Court finds no petitions are pending with regard to the assets named herein and the time
7 for presenting such petitions has expired.

8 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,
9 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the
10 United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P.
11 32.2(c)(2); Title 31, United States Code, Section 5317(c)(1); and Title 21, United States Code, Section
12 853(n)(7) and (p) and shall be disposed of according to law:

13 an *in personam* criminal forfeiture money judgment of \$75,700.62 in United States

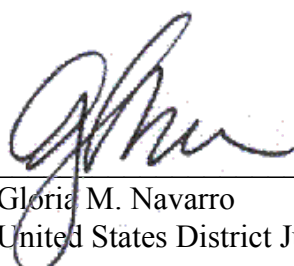
14 Currency, including:

- 15 a. \$75,700.62 in United States Currency seized from Nevada State Bank Account
16 Number XXXX084, in the name of Angela A. Lambelet.

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited
18 funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well as
19 any income derived as a result of the United States of America's management of any property
20 forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of
21 according to law.

22 The Clerk is hereby directed to send copies of this Order to all counsel of record and three
23 certified copies to the United States Attorney's Office.

24 **DATED** this 6th day of November, 2013.

25
26 
Gloria M. Navarro
United States District Judge